2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734314

FILED Jan 25, 2010 Secretary of State

Entity Name: WOMEN'S HOSPITAL AUXILIARY, INC.

Current Principal Place of Business: New Principal Place of Business:

3030 W DR MLK JR BLVD TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3001 W DR MLK BLVD TAMPA, FL 33607 US

FEI Number: 51-0185556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARSON, SANDRA L STEFOPOULOS, DEBBIE S
4213 HARTWOOD LANE 2631 ROYAL LIVERPOOL DRIVE
TAMPA, FL 33618 US TARPON SPRINGS, FL 34688 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBBIE S STEFOPOULOS 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PED

Name: HIRES, JEANNELLE Address: 6004 RIVER TERRACE City-St-Zip: TAMPA, FL 33604

Title: VPD

Name: WILLIAMS, JULIE
Address: 1111 N RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: RSD

 Name:
 YGLESIAS, MARY

 Address:
 23768 OAKSIDE BLVD

 City-St-Zip:
 LUTZ, FL 33559

Title: TD

Name: STEFOPOULOS, DEBBIE S
Address: 2631 ROYAL LIVERPOOL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBBIE S STEFOPOULOS TR 01/25/2010